

Electronically Recorded

Tarrant County Texas

Official Public Records

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Suzanne Henderson

PGS 4 \$28.00

Submitter: SIMPLIFILE

RESERVED FOR ELECTRONIC RECORDING

*The State of Texas,
County of Tarrant,*

Know All Men by These Presents:

AMENDMENT

To

"OIL AND GAS LEASE"

WHEREAS, heretofore, under date of January 10, 2008, Hunt-Woodbine Realty Corporation, whose address is 1900 North Akard Street, Dallas, Texas 75201, as Lessor, did execute and deliver unto XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102, as Lessee, an Oil and Gas Lease, a Memorandum of which is recorded as document number D208025184 in the Official Public Records of Tarrant County, Texas (hereinafter referred to as "said Lease") covering 32.999 acres more particularly described on Exhibit A, attached, (hereinafter referred to as "said Land"); and,

WHEREAS, reference to said Lease being herein made for all purposes; and,

WHEREAS, it is the desire of Lessor and Lessee to amend the pooling provision in said Lease.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby agree as follows:

1. Amendment: A portion of the second paragraph, lines 5 through 8 on page 10, under Article 7, Sub-Article B, "Horizontal Wells", of said Lease which currently reads as follows:

"... but only in a spacing unit the area or number of acres of which are equal to the area or number of acres determined by adding twenty (20) acres for each five-hundred [sic] eighty-five (585) feet horizontally drilled to the original forty (40) acres deemed to be a proration unit for each vertical well"

is hereby amended to read as follows:

"... but only in a spacing unit the area or number of acres of which are limited to 640 acres plus an acreage tolerance of 10%."

It is understood and agreed by all parties hereto that in all other respects, said Lease and the prior provisions thereto, shall remain in full force and effect and each of the undersigned does hereby ratify and confirm said Lease as hereby amended.


This Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

The failure of one or more parties to execute this instrument shall not in any manner affect the validity and binding effect of same as to the parties who execute said instrument.

IN WITNESS WHEREOF, this Amendment to Oil, Gas and Mineral Lease is executed by the parties hereto on the dates of their respective acknowledgments, but made effective for all purposes as of January 10, 2008.

LESSOR:

Hunt-Woodbine Realty Corporation

By: 
Its: President Fossil Creek

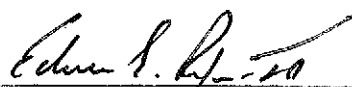
BWJ





LESSEE:

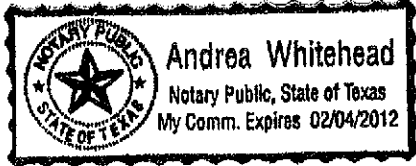
XTO ENERGY INC.

By: 
Edwin S. Ryan, Jr.,
Sr. Vice President - Land Administration

ACKNOWLEDGMENT

State of Texas }
County of Dallas }

5th This instrument was acknowledged before me on this
day of August, 2009, by Eric C. Gilbert,
as President Fossil Creek of Hunt-Woodbine Realty Corporation,
on behalf of said corporation.



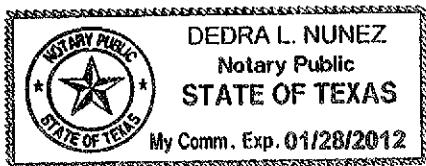
Andrea Whitehead
Notary Public,
in and for The State of Texas.

(Seal)

ACKNOWLEDGMENT

State of Texas }
County of Tarrant }

14th This instrument was acknowledged before me on this
day of August, 2009, by Edwin S. Ryan, Jr., Sr.
Vice President - Land Administration of XTO Energy Inc., a Delaware
corporation, on behalf of said corporation.



Dedra L. Nunez
Notary Public
in and for The State of Texas.

(Seal)

Exhibit A

("said Land"):

Tract 1: 9.936 acres, more or less, situated in the J.A. WALKER SURVEY, A-1738, Tarrant County, Texas, described in a General Warranty Deed dated December 23, 1997 from Hunt Resources, Inc. to Hunt-Woodbine Realty Corporation of record in Volume 13022 at Page 439 of the Official Public Records of Tarrant County, Texas, LESS AND EXCEPT 2.113 acres, more or less, situated in the J.A. WALKER SURVEY, A-1738, Tarrant County, Texas, described in a Special Warranty Deed dated October 21, 1999 of record in Volume 14065 at Page 22 of the Official Public Records of Tarrant County, Texas, containing a total of 7.823 acres, more or less;

Tract 2: 6.18 acres, more or less, situated in the J.M. ROBINSON SURVEY, A-1345, Tarrant County, Texas, described as Parcel H-4 Fossil Creek North in a General Warranty Deed dated December 23, 1997 from Hunt Resources, Inc. to Hunt-Woodbine Realty Corporation of record in Volume 13022 at Page 439 of the Official Public Records of Tarrant County, Texas;

Tract 3: 9.732 acres, more or less, situated in the W.B. DEWEES SURVEY, A-396, Tarrant County, Texas, described as Parcel E-4B Fossil Creek North in a General Warranty Deed dated December 23, 1997 from Hunt Resources, Inc. to Hunt-Woodbine Realty Corporation of record in Volume 13022 at Page 439 of the Official Public Records of Tarrant County, Texas;

Tract 4: 5 acres, more or less, situated in the DAVID ODUM SURVEY, A-1184, Tarrant County, Texas, being Lot 3BR, Block 2, FOSSIL CREEK Phase 1, Section 2, an Addition to the City of Fort Worth, according to the Plat thereof recorded in Cabinet A, Slides 1815 and 302, Plat Records, Tarrant County, Texas;

Tract 5: 4.264 acres, more or less, situated in the DAVID ODUM SURVEY, A-1184, Tarrant County, Texas, being Lot 3, Block 3R, FOSSIL CREEK ADDITION, an Addition to the City of Fort Worth, according to the Corrected Re-plat thereof recorded in Cabinet A, Page 1916, Plat Records, Tarrant County, Texas;

Containing a total of 32.999 acres, more or less, TOGETHER WITH all of Lessor's interest in and to all streets, alleys, roadways, easements and rights-of-way adjacent or appurtenant thereto.